



**MINUTES OF MEETING OF THE CITY COUNCIL  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, April 13, 2004, 8:00 p.m.**

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**MEETING**

The Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Ward.

**ROLL CALL**

Present: COUNCIL MEMBERS Jimenez, Quirk, Halliday, Ward, Henson  
MAYOR Cooper  
Absent: COUNCIL MEMBER Dowling

**PRESENTATIONS:** Certificate of Commendation to Hayward Farmers Boys Basketball Team

The City of Hayward commended the Hayward High School Farmers Boys Basketball team which completed one of their most successful seasons in the school's history compiling a 31-2 record. The team won the Hayward Area Athletic League Championship, the North Coast Section Championship and the Northern California Division 2 Championship. They finished second to the Southern California champions in the State Championship game on March 19, 2004. Mayor Cooper presented the commendation to Hayward High Principal Calvin and two members of the team.

Council Member Jimenez stated that he graduated from the former Hayward High and commended the team for their outstanding efforts and bringing prestige to Hayward.

**Business Recognition Award**

The City of Hayward presented the Business Recognition Award for April 2004 to Quantum Dot Corporation (QDC). Founded in 1998, Quantum Dot develops and markets novel solutions for biomolecular research. QDC has invested many years in perfecting methods for the synthesis of high quality, high brightness quantum dots for biology. Quantum Dot products are photostable, staying fluorescent for hours, and allow researchers to analyze multiple targets, saving valuable time. Quantum Dot Corporation now has 26 different products. Quantum Dot President, Carol Lou, joined the company in 2000 as the Vice President, Sales and Marketing and was appointed President in 2002. The 55 employees at Quantum Dot are largely composed of Engineers and Research Associates. Carol Lou, President and Chief Operating Officer, accepted the award. She thanked the Council for this honor.

**DRAFT**

**PROCLAMATION:** April 18 - 24 as National Library Week

Our nation's public, academic and school libraries provide equity of access to users nationwide no matter what their age, income and socioeconomic background. Awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable and how librarians provide the information and literacy skills that people need to succeed throughout life. Since Bay Area libraries, including the Hayward Public Library, are celebrating libraries as a great American value with the message – Discover the Bay Area's best value...your library, Mayor Cooper proclaimed April 18 - 24 as National Library Week. Library Director Marilyn Baker-Madsen accepted the proclamation on behalf of the Library. She invited all to several events that are planned in celebration. She also noted that the week celebration also honors library workers and invited library staff present (12) to stand.

Council Member Quirk thanked the librarians and staff for their work and noted that during the summer he conducted a survey of city services and the library received excellent reports.

**PUBLIC COMMENTS**

Joseph Ochoa spoke on behalf of the Hayward Lions Club and announced that the club is seeking nominations for Citizen of the Year award. He stated some requirements and urged nominations be sent via email to [Haywardlions@yahoo.com](mailto:Haywardlions@yahoo.com) by April 20. He noted that Council Member Jimenez was a former recipient. He also congratulated the incumbents who were re-elected and the new members of Council. Lastly, he noted that the President of this Club is Chris Pezzaglia.

Jason Moreno thanked the Council for clearing the D Street parking lot. He also commented on a citation that was received by a senior citizen in violation of Traffic Code Section 6-39a.

Frank Goulart spoke on behalf of the Neighborhood Alliance and enumerated topics the group has reviewed. He then announced that there will be a hiatus for this group, but encouraged anyone to email him regarding the Alliance at [fgoulart@pacbell.net](mailto:fgoulart@pacbell.net).

Barbara Heringer-Swarr commented on a Daily Review article related to the police department.

Mayor Cooper also read a proclamation in Remembrance of the Holocaust and its victims proclaiming the week of April 18 – 25, 2004, "Days of Remembrance," in honor of the survivors as well as the rescuers and the liberators.

**CONSENT**

1. Approval of Minutes of the City Council Meeting of March 30, 2004

It was moved by Council Member Ward, seconded by Council Member Henson, and carried with Council Member Dowling absent, to approve the minutes of the City Council Meeting of March 30, 2004.



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2. Approval of Minutes of the City Council Meeting of April 6, 2004

It was moved by Council Member Ward, seconded by Council Member Henson, and carried with Council Member Dowling absent, to approve the minutes of the City Council Meeting of April 6, 2004.

3. Resignation of Roger Treskunoff from the Citizens Advisory Commission

Staff report submitted by City Clerk Reyes, dated April 13, 2004, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried with Council Member Dowling absent, to adopt the following:

Resolution 04-051, "Resolution Accepting Written Resignation of Roger B. Treskunoff as a Member of the Citizens Advisory Commission of the City of Hayward"

**COUNCIL REPORTS**

There were no Council Reports.

**ADJOURNMENT**

Mayor Cooper adjourned the meeting at 8:38 p.m.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward

ATTEST:

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Angelina Reyes, City Clerk, City of Hayward

**DRAFT**